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September 20, 2004

## **AGENDA ITEM 10**

TO: MEMBERS OF THE HEALTH BENEFITS COMMITTEE

I. SUBJECT: Health Benefits Committee Calendar For 2006

**II. PROGRAM:** Administration

**III. RECOMMENDATION**: Staff recommends approval of the proposed 2006

Health Benefits Committee calendar.

IV. ANALYSIS:

Each year, the Health Benefits Committee presents for approval the proposed calendar for the following year. Attached for the Health Benefits Committee's consideration are the proposed meeting dates for calendar year 2006 (Attachment 1).

Terri Westbrook Assistant Executive Officer Health Benefits Branch

Attachment